REVOCATION OF POWER OF ATTORNEY WITH NEW POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS

Commissioner for Patents P. O. Box 1450 Alexandria, VA 22313-1450

Sir:

- I, DAN VAN OSTRAND, Sr. VP Engineering, Research & Development for UNIPIXEL DISPLAYS, INC., as representative of the Assignee of record of the entire interest of the patents/applications listed below, hereby
 - 1. Revoke all powers of attorney previously given regarding the patents/applications listed below;
- 2. Appoint the practitioners associated with <u>Customer Number 23505</u> to represent the Assignee before the United States Patent and Trademark Office (USPTO) in connection with the patents/patent applications listed below, which are assigned to **UNIPIXEL DISPLAYS**, INC. according to the USPTO assignment records or according to assignment documents attached to this form in accordance with 37 CFR 3.73(b).
- Request a change of correspondence address for the patents/applications listed below to the address associated with <u>Customer Number 23505</u>.
 - 4. List of patents/applications:

U.S. Patent/ Application No.	U.S. Filing Date	Assignor	Reel	Frame	Recordation Date
12/537,930	08/07/2009	Robert Petcavich et al.	023417	0634	10/23/2009
7,256,927/ 10/506,653	09/26/2005	Martin G. Selbrede	020848	0494	04/24/2008
7,564,874/ 11/201,220	08/10/2005	Carey King	017655	0901	11/01/2005

 The reel and frame numbers listed above identify where the assignments in the corresponding matters were recorded. These assignments identify UNIPIXEL DISPLAYS, INC. as the Assignee of these matters.

		Respectfully submitted,
Secretary.	9-89-10	By: (signature)

Sr. VP Engineering, Research & Development

UNIPIXEL DISPLAYS, INC.